

Minutes for Board Meeting November 9th 2022

1. Call to Order-Pledge of Allegiance: President Trudie Tucker

2. Roll Call:

President: Trudie Tucker

Vice President: Mentie Hazelett (absent)

Director: Kareen Golden

Director: Mark Staggs

Director: Lee Hiatt

Fire Chief: Wayne Clemons Jr (phone)

Water Operations: Ben Magana (phone)

3. Approval of Minutes from October 10th 2022: Director Hiatt motioned to approve minutes from 10/10/2022. President Tucker seconded. Motion carried.

4. Adoption of Agenda: Director Hiatt motioned to approve agenda. Director Staggs seconded. Motion carried.

5. President Report: N/A

6. Public Comment: N/A

A) San Bernardino County Sheriff: see attachment

B) Paul Cook- Rep: Measure D passed. New representative Eileen

7. Reports

a. Meeting Attended: Director Staggs and General Manager Shanna Mitchell attended CSD luncheon; see attachment

b. General Funds: Director Staggs motioned to approve general funds. Director Golden seconded. Motion carried

c. Water Funds: Director Golden motioned to approve water funds. Director Staggs seconded; motion carried.

d. Fire Chief Report: see attachment. website up and running daggettcsd.org

e. General Manager Report: see attachment

f. Water Operations: Ben Magana. Baker CSD grant moving forward, to be gifted to Daggett CSD

g. Maintenance Report: Donna Beck; see attachment

h. Community Center and Streetlights: Mentie Hazelett. Waiting for placement of new park streetlight.

i. Parks and Recreation: Trudie Tucker

j. RCAC: Kareen Golden. Golden State is taking over the well project (RCAC will not be involved). Director Golden appointed Director Staggs to only deal with Golden State which will be doing the new well.

k. Community Liaison: Mark Staggs. Community Thanksgiving at Community Center November 19th at 12p. See attachment

l. Property and Deeds: Lee Hiatt. Holding off on selling property until after the first of the year.

8. Correspondence

Regular Business: Signed Mutual Aid Agreement with Newberry Fire Department.

9. Items for Discussion

10. Other Business

11. New Business: Director Staggs will be receiving quotes on fence repair. Community Center to have internet and ring access for security cameras. Fire Hydrants will be repaired by Director Staggs and Donna Beck.

12. Old Business: Maintenance Truck 1 will be towed to Director Staggs house for security reasons. Maintenance Truck 2 receiving a new engine at SVHS auto shop.

13. Board Members Reports:

14. Closed Session: 6:09 pm adjournment for closed session. Closed session at 6:12 pm

15. Report on Closed Session: Director Staggs will email questions to board members and General Manager.

16. Adjournment: 6:20pm. Director Hiatt motioned to adjourn at 6:20pm. President Tucker seconded. Motion carried.